

COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

AGENDA

January 09, 2003

PAGE #

TIME

1.0 CALL TO ORDER

- 2.0 PUBLIC COMMENT PERIOD** – Members of the public desiring to speak on an agenda item or on items not on the agenda, but within the purview of this Committee must notify the Secretary and fill out a speaker's card prior to speaking. A speaker's card must be turned in before the meeting is Called to Order. Comments will be limited to three minutes. The Chair may limit the total time for comments to twenty (20) minutes.

3.0 CONSENT CALENDAR

3.1 Approval Items

- 3.1.1 Minutes of December 05, 2002
Attachment

01

(5 Minutes)

3.2 Receive and File

- 3.2.1 Growth Visioning Program
Progress Report
Attachment

09

This item will be presented
at the Regional Council
meeting on January 9, 2003.

3.2 Information

- 3.3.1 Growth Visioning Subcommittee
Minutes for November 21, 2002
Attachment

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4.0	<u>ACTION ITEMS</u>		
4.1	<u>Technical Balanced Growth Projection Attachment</u> The FTTF recommends the development of a Technically Balanced Growth Projection using the technical criteria as recommended in the attached memo. Recommended Actions: Approve FTTF's recommendation.	Paul Silvern HR&A FTTF Vice-Chair	17 (25 Minutes)
4.2	<u>SCAG 2003 Legislative Program Attachment</u> Government Affair staff has developed SCAG's annual Legislative Program, outlining federal and state legislative goals for 2003. Recommended Action: Approve	Donald Rhodes Manager, Gov't. Affairs	21 (5 Minutes)
4.3	<u>Housing Summit Report and Legislative Discussion Attachment</u> Staff will report on the Housing Summit held December 13 and seek direction on housing legislative priorities for the year. Recommended Action: Approve staff recommendation.	Jacob Lieb Senior Regional Planner Darryl Taylor Associate Regional Planner	30 (30 Minutes)

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5.0	<u>INFORMATION ITEMS</u>		
5.1	<u>SCAG Regional Economic Forecast Conference Attachment</u> Report on the SCAG Annual Economic Conference held on November 22, 2002 at the Huntington Library	Bruce DeVine Chief Economist	37 (10 Minutes)
5.2	<u>Growth Visioning Subcommittee Report</u>	Mayor Pro Tem Bev Perry Vice-Chair, Growth Visioning Subcmte.	(15 Minutes)
6.0	<u>THE CHAIR'S REPORT</u>	Mayor Alexander	
7.0	<u>STAFF REPORT ANNOUNCEMENTS</u>	Lynn Harris Mgr. Community Development	
8.0	<u>COMMENT PERIOD</u>		
	Any Committee members, or staff desiring to comment on items not covered on the agenda may do so at this time. Comments should be limited to three minutes.		
9.0	<u>ADJOURNMENT</u>		
	The next Community, Economic & Human Development Committee is scheduled for Thursday, February 6, 2003 at SCAG.		